

**May 15, 2018**

**State of Illinois  
County of Cook  
Village of Stickney**

**The Board of Trustees of the Village of Stickney met in regular session on Tuesday, May 15, 2018, at 7:04 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.**

**The Mayor announced that this evening Trustee Savopoulos will be absent. He had surgery. He is getting better every day. He is home and has an excused absence today.**

**Upon the roll call, the following Trustees were present:  
Trustees Hrejsa, Kapolnek, Milenkovic, Torres and White  
Absent: Trustee Savopoulos has an excused absence.**

**Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the previous regular session on Tuesday, May 1, 2018.**

**Upon the roll call, the following Trustees voted:  
Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Torres and White  
Nays: None  
Absent: Trustee Savopoulos  
Mayor Walik declared the motion carried.**

**Trustee White moved, duly seconded by Trustee Milenkovic to pay the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.**

**Upon the roll call, the following Trustees voted:  
Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Torres and White  
Nays: None  
Absent: Trustee Savopoulos  
Mayor Walik declared the motion carried**

**Corporate Fund: \$124,696.99  
Motor Fuel Tax Fund: \$0  
Badge Fund: \$0  
Water Fund: \$185,713.88  
Police Pension Fund: \$0  
911 Account: \$0  
1505 Account: \$0  
Family Day: \$0  
Police Revenue Sharing: \$0  
Capital Projects Fund: \$0**

**Bond & Interest Fund: \$0**  
**Subtotal: \$310,410.87**  
**General Fund Payroll: \$203,342.93**  
**Water Fund Payroll: \$8,680.00**  
**Subtotal: \$212,022.93**  
**Total to be approved by Village Trustees: \$522,433.80**

**Trustee Kapolnek moved, duly seconded by Trustee White to Pass and Approve Ordinance 2018-23, "An Ordinance Amending Chapter 6, Section II, Section 6-45 Regarding Liquor Licenses in the Village of Stickney, Illinois"**

**Upon the roll call, the following Trustees voted:**  
**Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Torres and White**  
**Nays: None**  
**Absent: Trustee Savopoulos**  
**Mayor Walik declared the motion carried.**

**Prior to the vote the Mayor explained that the Shell Station is going to sell a full line of liquor instead of just beer and wine.**

**Trustee White moved, duly seconded by Trustee Hrejsa to approve "A Resolution Authorizing and Approving a Certain Agreement with GW & Associates for the Village of Stickney"**

**Upon the roll call, the following Trustees voted:**  
**Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Torres and White**  
**Nays: None**  
**Absent: Trustee Savopoulos**  
**Mayor Walik declared the motion carried.**

**Prior to the vote Treasurer Paul Nosek explained that this is a resolution to decide who will be our auditors for this next year. They had won the bid last year for a four-year deal. This will be their second year.**

**Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve Resolution 08-2018, "A Resolution Authorizing and Approving a Certain Agreement with CPURX for the Village of Stickney"**

**Upon the roll call, the following Trustees voted:**  
**Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Torres and White**  
**Nays: None**  
**Absent: Trustee Savopoulos**  
**Mayor Walik declared the motion carried.**

**Prior to the vote Treasurer Paul Nosek explained that CPURX is our IT vendor. They are going to consolidate some of our networks. Hopefully it will reduce costs and have better efficiencies with our network.**

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to grant permission to conduct a Block Party on the 4200 block of Scoville on July 21, 2018.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Milenkovic, Torres and White

Nays: None

Absent: Trustee Savopoulos

Mayor Walik declared the motion carried.

**MAYOR'S REPORT:** Mayor invited people to join us for our Memorial Day program on Monday, May 28, 11:00 a.m. It will be at 39<sup>th</sup> and Ridgeland. After the ceremony we will have a light lunch and refreshments at the American Legion located at 6430 W. Pershing Road. The Mayor then directed people to view the new Tree City USA flag that was displayed on the front of the podium. We are in our fifth year. He is very proud and excited about that. We will be changing our signs to reflect that. He thanked all that are involved with Tree City USA. In addition, the Mayor informed the audience that Public Works has been doing all the extra duties that they couldn't get to before. He invited people to take a look at Haley Park at night on 40<sup>th</sup> and Grove to see the lights that have been repaired. They have trimmed some trees and removed some bushes to have better visibility. They have repositioned the cameras to make it easier for the police to view. There are new LED lights by the bathrooms and the pavilion where they never had them before. We put in a concrete pad for the handicap port-a-poddy, prior to that it was located on a hill. Our Chief of Police and our Ordinance Officer volunteered to install a new roof on the bathrooms in the park.

**DEPUTY CLERK LUKAS** read a letter sent to the Mayor concerning the egg hunt, the snow removal and motivation privatizing the garbage removal. New blood, new ideas. You are driven to make Stickney the best place to live. Thanks Mayor from one of our residents who dropped it off when they came in to do their business at the village.

**TRUSTEE REPORTS:** **Trustee Hrejsa** reminded people that Music in the Park will be starting June 6. She provided the name of the band and the menu items to be prepared by Friends of the Library.

**Trustee Kapolnek** wanted to let the Board know that the updated Back Flow Program started on May 1 with BSI. He gave detailed information on the protocol they will follow when performing this service in the Village. Trustee Kapolnek went over the program today with the Building Inspector, the Blight Inspector and the Plumbing Inspector who will be the ones monitoring the program and making sure everyone is in compliance.

**Trustee Milenkovic** reminded everyone that this Saturday is Armed Forces Day. This is the day we pay homage to the men and women who serve in our Armed Forces. He mentioned that the Metropolitan Water Reclamation District will be holding an open house this Saturday. Details of the event were given.

**Trustee White** read this statement: In 1962 President Kennedy proclaimed May 15

as National Peace Officer Day. The calendar week it falls in is National Police Week. It was established by a joint resolution of Congress. National Police Week gave special

recognition to those law enforcement officers who have lost their lives in the line of duty for the safety and protection of others. Today we remember and thank them for their sacrifice.

**DEPARTMENT REPORTS:**

Treasurer Paul Nosek advised us that the new credit card system is finally up and running. We are now accepting Visa Cards. The credit card company originally gave us the wrong link. That has been corrected. At the June 5 meeting we will be having our budget hearing at 6:30.

Public Works Director Joe Lopez informed us that his guys installed new sinks, toilets and urinals at the pavilion at Veteran's Park. Alley sweeping is going on.

Police Chief Dan Babich updated us on the two people who are attending the Chicago Police Academy. They are in week two of a ten week police officer training school.

There being no further business, Trustee White moved, duly seconded by Trustee Kapolnek that the meeting be adjourned. Upon which the Board adopted the motion at 7:26 p.m.

Respectfully submitted,

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Deputy Clerk, Beth Lukas

Approved by me this 5<sup>th</sup> day of June, 2018

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Jeff Walik, Mayor